

# *State of Idaho*

## **Department of State**

### CERTIFICATE OF DISSOLUTION OF

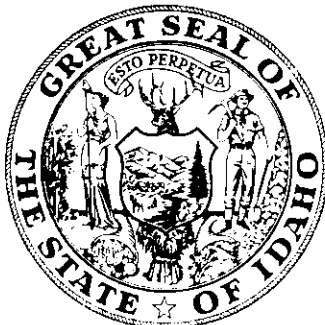
LATAH COUNTY CLAY CO., INC.

File Number C 29793

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of LATAH COUNTY CLAY CO., INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: December 29, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Janey Herold*

DEC 29 8 39 AM '94

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF DISSOLUTION

OF

LATAH COUNTY CLAY CO., INC.

IDAHO SECRETARY OF STATE  
19941229 0900 52657 2  
CK #: 4470 CUST# 2039  
CORP  
30.00= 30.00

# = C

The undersigned natural persons, of majority age, hereby execute Articles of Dissolution of Latah County Clay Co., Inc. pursuant to the laws of Idaho as follows:

1. NAME AND POST OFFICE ADDRESS: The name of the Corporation is Latah County Clay Co., Inc. and its address is in care of Bob Brown, 13th and Idaho Street, Lewiston, Idaho, 83501.

2. OFFICERS AND DIRECTORS. The last officers and directors of the Corporation and their respective offices are as follows:

Directors:

Gordon Knott  
8525 Northeast Duddleson  
Portland OR 97220

Margaret Lehman  
16362 Gabarda Road  
San Diego CA 92128

Ruth Olson  
18655 West Bernardo Drive, #317  
San Diego CA 92127

Joan L. Thornsburg  
12470 Northwest McDaniel  
Portland OR 97229

Carolyn Watkins  
PO Box 489  
Shelby MT 59474

Marion G. Ailor  
PO Box 506  
Lakeside MT 59922

Norman Johanson  
16130 SE 5th Ave.  
Bellevue WA 98008

Isabel Berg  
6385-7 Rancho Mission Road  
San Diego CA 92108

Warren Johanson  
4028 NE 92nd Ave.  
Bellevue WA 98004

3. NOTICE TO CREDITORS. There are no creditors of Latah County Clay Co., Inc. and, therefore, the notice requirement of Idaho Code Section 30-1-87 is a nullity.

4. DEBTS, OBLIGATIONS AND LIABILITIES. All debts, obligations and liabilities of Latah County Clay Co., Inc. have been paid and discharged.

5. DISTRIBUTION OF PROPERTY AND ASSETS. All the remaining property and assets of Latah County Clay Co., Inc. have been distributed among the Shareholders in proportion to their respective rights and interests.

6. PENDING LITIGATION. There are no suits pending against Latah County Clay Co., Inc. in any court.

7. CONSENT OF SHAREHOLDERS. The dissolution of Latah County Clay Co., Inc. has received the unanimous written consent of all Shareholders.

DATED this 15<sup>th</sup> day of December, 1994.

Latah County Clay Co., Inc.

By:   
CAROLYN WATKINS, President

Attest:

  
MARGARET LEHMAN, Secretary

VERIFICATION

STATE OF MONTANA     )  
                                  ) ss.  
County of Toole     )

I, Don N. Pettigrew a Notary Public, do hereby certify that on this 15 day of December, 1994, personally appeared before me CAROLYN WATKINS, who, being by me first duly sworn, declared that she is the President of Latah County Clay Co., Inc., that she signed the foregoing document as the President of the Corporation and the statements therein contained are true.

Don N. Pettigrew  
Notary Public for the State  
of Montana, residing at SHELBY  
My commission expires: MAY 12, 1995